

Held _____ DECEMBER 15 _____ 20 15

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

Blasdell administered the oath of office to Rick Noel

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Mary Calinger	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 1, 2015. The minutes stand as presented.

Blakeman read letters of interest for the vacant seat on the Columbiana City Planning Commission for the unexpired term ending December 31, 2020, from Richard Simpson, Kirby Zellers, Melissa Yacovone, and Charles Tucker Cope, Jr.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of December 8, 2015.

Attorney Robert Bouffard appeared before council regarding the railroad quiet zone. Discussion followed on the cost. Council requested that Willard research the cost. Willard stated he will apply for grant funding for the project.

Willard presented council members with the manager's update, the mayor's court report for November 2015, and the EMS department report for November 2015.

Council members reviewed the bill list of December 15, 2015.

Blakeman noted under old business there were three ordinances. Souder moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Calinger seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Calinger, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2848 by title only-----

"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 15-O-2848 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Calinger, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2849 by title only-----

"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 15-O-2803 BY ADDING TWENTY-FOUR THOUSAND DOLLARS IN THE GENERAL FUND, TWENTY-SIX THOUSAND DOLLARS IN THE CEMETERY FUND, FIFTY-THREE THOUSAND DOLLARS IN THE PARK FUND, FIFTEEN THOUSAND DOLLARS IN THE STREET FUND, SIXTY DOLLARS IN THE ENFORCEMENT AND EDUCATION FUND, FIFTEEN THOUSAND DOLLARS IN THE SEWER FUND, THREE THOUSAND DOLLARS IN THE INCOME TAX FUND, TWENTY-FOUR THOUSAND DOLLARS IN THE ELECTRIC FUND, TWO THOUSAND DOLLARS IN THE GUARANTEED DEPOSITS FUND AND TWO THOUSAND EIGHT HUNDRED DOLLARS IN THE FIRESTONE CEMETERY TRUST FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Calinger moved to approve Ordinance 15-O-2849 under SECOND READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Calinger, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 15-O-2850 by title only-----

"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2016 ENDING MARCH 31, 2016."

Souder moved to approve Ordinance 15-O-2850 under SECOND READING. Bekar seconded the motion and on roll call: Liston, yea; Calinger, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC. FORM NO. 10148

-----Minutes of Regular Council meeting held on December 15, 2015-----
Held XXXX-----Continued from other side of this page-----XXXX

Souder moved to appoint Rick Noel to the council seat on the Columbiana City Planning Commission. Bekar seconded the motion and on roll call: Calinger, yea; Noel, abstain; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)


Council voted by paper ballots for the vacant seat on the Columbiana City Planning Commission for the unexpired term ending December 31, 2020. Calinger, Simpson; Noel, Simpson; Bekar, Simpson; Souder, Simpson; McBane, Simpson; and Liston, Simpson. (Simpson appointed.)

McBane moved to adjourn this regular meeting at 7:50 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer